NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911

REGULAR MEETING July 1, 2014 7:00 p.m.

#### **MEMBERS PRESENT:**

- CALL TO ORDER
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)
- MOMENT OF SILENCE

### 1) ACCEPTANCE OF

MEETING MINUTES:: Minutes from meetings of June 3, June 12, 2014 to be accepted/approved by the Town Council.

PROPOSED ORDINANCE:: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinance.

2) OPERATING BUDGET
Budget Ordinance 14-004
ORDINANCE 14-004::

Adoption of 2014/2015 Operating

3) FriENERGY, LLC.:: Discussion and possible vote with regard to the Town of North Providence entering into contracts with FriEnergy, LLC for the installation of a solar power system on the former Town land fill and to purchase electric from FriEnergy, LLC (THIS ITEM WAS CONTINUED FROM THE MARCH 4, APRIL 1, MAY 6, AND JUNE 3 2014 REGULAR TOWN COUNCIL MEETINGS.)

PROPOSED ORDINANCE:: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinance which was continued to the July meeting.

4) ORDINANCE 14-001:: "AN ORDINANCE TO AMEND CHAPTER 32 OF THE NORTH PROVIDENCE CODE OF ORDINANCES TO PROVIDE FOR AN EXEMPTION FOR RENEWABLE ENERGY SYSTEMS WITHIN THE TOWN OF NORTH PROVIDENCE PURSUANT TO R.I.G.L.44-3-21 5) 2014 EDWARD BYRNE MEMORIAL

JAG APPLICATION:: Received letter from Mayor Lombardi requesting discussion to afford public review/comment on 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) application.

6) ENTERTAINMENT LICENSE:: Town Council to consider the approval for Entertainment License from:

Osho Sushi & Bar, Inc., 1525 Smith Street
North Providence, RI for a period of July 1, 2014 through
Dec. 1, 2014



Osho Sushi & Bar, Inc. dba as Osho Sushi & Bar 1527 Smith Street, North Providence, RI

8) OUTDOOR DINING:: Town Council to consider the approval of outdoor Dining from:

Jacky's Galaxie N Providence Inc., dba Jacky's Restaurant & Banquets, 1488 Mineral Spring Avenue North Providence, RI

9) VICTUALLING LICENSE:: Town Council to consider the approval of Victualling License

From: New Peking Restaurant, dba New Peking Restaurant, 1670 Mineral Spring Avenue, North Providence, RI

10) HOLIDAY SALES LICENSE:: Town Council to consider the approval of A Holiday Sales

License from:

Radio Shack Corporation located at 9 Smithfield Road #90 North Providence, RI

11) HOLIDAY SALES LICENSE:: Town Council to consider the approval of A Holiday Sales

License from:

Astou Gueye, dba Sona Africian Hair Braiding and Beauty Supply located at 1048 Mineral Spring Avenue, North Providence, RI.

12) PEDDLERS/VENDOR LICENSE:: Town Council to consider the approval of a Peddlers/Vendor License from: Roland Jarvis III, dba North End Deli, 11 Waterman Avenue, North Providence, RI

13) PEDDLERS/VENDOR LICENSE:: Town Council to consider the approval of a Peddlers/Vendor License from: Saverio I. Giusti, dba Haven Brothers Diner, 72
Spruce Street, Providence, RI

14) ELIOT AVENUE FLOODING:: President Catanzaro requests discussion and possible vote concerning an update regarding Eliot Avenue and surrounding streets flooding issue.

15)	SCHO	OL R	ESIDE	ENC	Y POL	ICIE	S:: Council	man	Feola	requests
disc	cussion	and	vote	to	create	an	ordinance	for	violating	g school
residency policies.										

# 16) WEIGHTS AND

MEASURES DEPUTY:: Councilman Lynch requests discussion and possible vote for the appointment of a deputy for Weights and Measures.

17) DEPUTY TOWN CLERK:: discussion and possible vote of

**Councilman Giusti requests** 

appointing a Deputy Town

Clerk.

18) BRAILSFORD HOMESTEAD:: Councilman Autiello requests discussion and possible vote on sending the Brailsford Homestead abatement back to the Finance committee for a decision.

19) SAMPSON & OREGON AVE.:: Councilman Autiello requests discussion and possible vote to send a communication to the Chief of Police and Mayor to address citizens concerned with speeding on Sampson and Oregon Avenue.

20) HILLSIDE DRIVE:: Councilman Autiello requests communication to DPW Director and Mayor as to why a speed bump was not put on Hillside Drive which was requested 2 months ago for the Residents. Speed bump was put in place the previous 3 years.

21) TOWNS SOLAR PROJECT:: Councilman Autiello requests discussion and possible vote on moving forward with the Town's Solar Project.

#### 22) FINANCIAL AUDIT

COMMITTEE REPORTS:: Town Council discussion/action with regard to the Financial Audit Committee Reports to be presented by Councilman Lynch.

# 23) FINANCE COMMITTEE

REPORT:: Town Council discussion/action with regard to the Finance Committee

Report to be presented by Councilman Lynch.

24) CLAIMS SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

Gary Eccleston Kim Ward

42 Pearl Avenue 3 Ronnie Drive

North Providence, RI 02904 North Providence, RI 02911

# **25) MOTOR VEHICLE**

ABATEMENTS:: Town Council discussion/action with regard to the list of Tax Abatements received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$390.68.

26) BOARD APPOINTMENTS:: Town Council discussion/action with regard to an appointment to be made to the following Boards.

- a) Purchasing Board
- b) Board of Canvassers
- c) Board of Tax Review
- d) Associate Municipal Judge